

Notice and Agendas of Open and Closed Meetings of El Paso County Water Improvement District No. 1 ("EPCWID") to be held at 13247 Alameda Avenue, Clint, Texas on Wednesday, April 9, 2014 at 8:30 a.m.

In accordance with the Texas Open Meetings Act, notice is hereby given that the Board of Directors of the El Paso County Water Improvement District No. 1 ("EPCWID") will meet in open and closed meetings at the above location, date, and time to consider and act upon the following:

Open Meeting Agenda

1. Call to order and establishment of a quorum.
2. Welcome of guests.
3. Approval of minutes of 3/12/2014 and 3/19/2014 and 3/20/2014 meeting of the Board of Directors.
4. Report and recommendations by Mary Cortez, Accountant, concerning financial information, expenditures, budget, and investment policy:
 - a. **March Financial Report**
 - b. **\$500.00 Expenditure Report**
 - c. **Quarterly Investment Report**
5. Report and recommendations by Rose Rodriguez, Tax Assessor/Collector/Office Manager, concerning adjustments and corrections, if any, to assessments, taxes, and charges by EPCWID:
2013 and 2014 El Paso Public Service Board leases and assignments.
6. General Manager's reports concerning the following:
 - a. **Water allocation by United States Bureau of Reclamation.**
 - b. **Report on irrigation season 2014, EPCWID irrigation wells, canal and drain system and set first allocation and opening date for first release.**
7. District Engineer's report and recommendations concerning the following:
 - a. **Rio Grande Project Operating Agreement Accounting**
 - b. **Rio Grande Compact Accounting**
 - c. **Discuss and consider professional services contract with University of Arizona School of Hydrology in an amount not to exceed \$60,000.**
8. Maintenance Manager's reports and recommendations concerning the following:
Drain maintenance program and water delivery system
9. Water master's report and recommendations concerning the following:
Water use and availability
10. Water delivery allocations to EPCWID water users and water available by contract.
11. Applications to Use District Property or
Request for approval of subdivision plats meeting requirements of License Manual: None
Requests for approval of applications for Licenses to use of EPCWID Real property:
 - a. **Application 1575, by Lower Valley Water District, for 25 year license to cross the Middle Drainage Canal at approximately Station 559+53 and F.M. 1281 (Horizon Boulevard) with a 12" potable PVC water line inside a 24" steel casing via boring method**

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- b. Application 1576, by Lower Valley Water District, for 25 year license to construct a sanitary sewer manhole within the right bank of the Middle Drainage Canal at approximately Station 558+80 and F.M. 1281 (Horizon Boulevard)
- c. Application 1577, by Lower Valley Water District, for 25 year license to construct 30-inch potable water line within the left bank of the Middle Drainage Canal from approximately Station 557+02 to 560+22 at F.M. 1281 (Horizon Boulevard)
- d. Application 1578, by Lower Valley Water District, for 25 year license to construct a sanitary sewer manhole within the left bank of the Middle Drainage Canal at approximately Station 558+58 and F.M. 1281 (Horizon Boulevard)
- e. Application 1580, by El Paso Electric Company, for a 50 year license to construct a new 3-phase (14 kva) overhead powerline (3-336 ACSR and 1/0 ACSR-N) crossing the Middle Drainage Canal at approximately Station 558+80 and F.M. 1281 (Horizon Boulevard)
- f. Application 1581, by El Paso Electric Company, for a 50 year license to construct a new 3-phase (14 kva) overhead powerline (3-336 ACSR and 1/0 ACSR-N) crossing the Franklin Canal at approximately Station 976+46 and Texas Highway 20 (Alameda Avenue)
- g. Application 1618, by El Paso Electric Company, for a 50 year license to construct a 4-1/0 ACSR, 24 kV overhead powerline crossing La Union East Lateral at approximately Station 453+62 and Borderland Road
- h. Application 1619, by Time Warner Cable Texas LLC d/b/a Time Warner Cable, for a 25 year license to construct a new CATV overhead line across the Y-147 Lateral and F.M. 76 (North Loop Road) at approximately station 7+99
- i. Application 1620, by Time Warner Cable Texas LLC d/b/a Time Warner Cable, for a 25 year license to construct a new CATV overhead line across the Franklin Canal and Texas Highway 20 (Alameda Avenue) at approximately station 976+50
- j. Application 1621, by Time Warner Cable Texas LLC d/b/a Time Warner Cable, for a 25 year license to construct a new CATV overhead line across the Middle Drainage Canal and F.M. 1281 (Horizon Boulevard) at approximately station 588+80

Construction Dewatering Licenses for conveying groundwater:

- k. Extension of License 1568, by El Paso Water Utilities- Public Service Board, for dewatering into EPCWID Facilities for construction of potable water and sanitary sewer lines along Country Club Road

Application to Classify Land within EPCWID as Irrigable: None

License for use of EPCWID facilities for conveyance of treated wastewater or purchase of El Paso Valley Drainage Water: None

Letter of Approval of Maintenance Work under existing crossings or structures: None

Letter to City of El Paso regarding preliminary plat for subdivision: None

Letters of No Objection for utilities installed with Rights-of-Ways of Public Roads: None

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12. Status of and/or action on bids for purchases or sale and/or easements of property:

Discuss portion of Clint Spur Drain and offer on portion of Borderland Spur Drain

13. Any or all of the items shown on the attached Closed Meeting Agenda.

14. Adjournment.

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At any time during the open meeting, the Board of Directors may retire into a closed meeting to discuss the subjects shown on the Closed Meeting Agenda after the presiding officer publicly announces that a closed meeting will be held; and identifies the section or sections of Chapter 551 of the Texas Government Code under which the closed meeting is held.

Closed Meeting (Executive Session) Agenda

1. Pursuant to Texas Gov. Code §551.071 the Board of Directors will conduct a private consultation with its attorneys seeking advice of such attorneys regarding the following pending or contemplated litigation; or settlement offer(s); or on the following matter(s) in which the duty of the attorneys to EPCWID under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with chapter 551 of the Texas Government Code:

- a. **New Mexico Lower Rio Grande Water Rights Adjudication No. CV-96-888**
- b. **Suit by State of New Mexico against U.S.A. to invalidate Operating Agreement.**
- c. **Status of State of Texas v State of New Mexico and State of Colorado, no. 22O141 Original in the United States Supreme Court and Intervention by the United States.**
- d. **Lawsuit by Bond Memorial United Methodist Church et al. against "Red Cliff"; Red Cliff, Inc.; CEA Group; CEA Engineering Group Inc.; Ulises Estrada; "Bain Construction"; Bain Construction, Inc.; Bain Enterprises LLC; Jaime Rojas; "CQC"; CQC Testing & Engineering, LLC; "Western Dewatering"; and Western Dewatering, Inc. filed by numerous plaintiffs in Cause No. 2012-DCV07270 in the 384th District Court of El Paso County, Texas.**

2. Pursuant to Texas Government Code §551.072, the Board will conduct a closed meeting to discuss the sale, purchase, exchange, lease or value of real property as shown on the open meeting agenda:

Any of the items under the open agenda under item 11 and 12.

3. Pursuant to Texas Government Code §551.074, the Board will conduct a closed meeting to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the below indicated officer(s) or employee(s) of EPCWID indicated below:

None

4. Pursuant to Texas Government Code §551.076, the Board will conduct a closed meeting to deliberate Security Devices or Security Audits:

Security Audit of District Computer and Data Storage

In accordance with §551.102, Texas Gov. Code, during the closed meeting there will be no final action, decision, or vote on any of the above closed meeting agenda items. The Board of Directors may move any of the closed meeting agenda items to the open meeting for consideration and action.

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